

MINUTES OF THE UTILITY BOARD MEETING  
SEPTEMBER 5, 2006

Chm. Dan Ziemer.....X  
Robert Gay.....X  
Richard Beggs.....X

Don Sawall.....X  
Ella Lewis.....X

Also in attendance were Brad Rokus, Nancy Wieneke and Penny Kettenhoven.

Chairperson Ziemer called the meeting to order at 4:00 p.m. Roll call was taken with all members present.

Moved by Sawall, seconded by Gay to approve the regular minutes from August 1, 2006 meeting. Motion carried.

Moved by Beggs, seconded by Lewis to approve the monthly bills in the amount of \$666,732.89. Motion carried by unanimous roll call vote.

**Citizens Forum-** No citizens were present.

**Layne Northwest** – Clintonville Utilities has permission from six landowners to continue with our well study once all the crops have been harvested. Five properties are north of the city and one is on the south side.

**Outages-** There were no outages for August 2006.

**Water Breaks-** There was one water service leak on Ruth Street and one water main break on Pine Street for August 2006.

**Water Rates-** Water rates will be reviewed at the end of 2006. If the rates are below the normal rate of return of 7%, an automatic 3% increase will be applied for with the Public Service Commission. Moved by Beggs, seconded by Gay to proceed with the automatic water rate increase after year-end with the Public Service Commission. Motion carried by unanimous roll call vote. Also a motion was made to have the water manager to try and reduce expenses in next years budget. Moved by Beggs, seconded by Lewis to have the Water Manager keep expenses down in the water department. Motion carried.

**Meetings attended and upcoming-** Great Lakes Utilities monthly meeting was not attended in August 2006. Badger Power had two meetings: One regular meeting to discuss the two cases that Badger Power is involved in, and a special closed session meeting in August. Ms. Kettenhoven will be attending the Great Lakes Utilities meeting this month and the MEUW Accounting and customer service seminar this month.

**Finance & Collection-** Electric, Water and Sewer delinquent reports were reviewed for August 2006. Financials for June and July 2006 were reviewed. Electric has a gain of \$136,909.95 thru July 2006. Water had a gain of \$21,432.70 thru July 2006.

Next meeting date was set for Tuesday, October 3, 2006 at 4:00 p.m. at City Hall.  
Moved by Gay, seconded by Sawall to adjourn at 4:55 p.m. Motion carried.

Recording Secretary  
Penny Kettenhoven

